



**METROPOLITAN
TRANSPORTATION
COMMISSION**

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TO: Administration Committee

DATE: July 7, 2010

FR: Executive Director

W.I.: 1254

RE: Contract Amendment - Professional Consulting Services: PriceWaterhouseCoopers, LLP

Staff recommends that the Committee approve a contract amendment in the amount of \$350,000 with PriceWaterhouseCoopers, LLP (PWC), with offices in San Francisco, for consulting services associated with privacy and security policy.

Background

Assembly Bill (AB) 1175, which became law on January 1, 2010, requires BATA to conduct a review and analysis of the privacy issues associated with the BATA's electronic toll payment system and to report to the Legislature in that regard by January 31, 2011. In January 2010, BATA engaged PWC to begin the analysis. Based on the analysis, PWC has recommended that BATA modify or adopt a written agency-wide privacy and security policy starting with the electronic toll payment system FasTrak[®].

Scope of work

Under the proposed contract amendment, PWC will be asked to provide and support BATA with an independent specialist support for the BATA privacy and security project related to the FasTrak[®] electronic toll payment system. The services include:

1. Governance Establishment Support
2. Policies & Procedures Definition Support
3. Security Remediation Support
4. Training Support
5. Final Assessment and Reporting Preparation Support.

PriceWaterhouseCoopers LLP is currently under contract to audit MTC, SAFE, and BATA's financial statements. Under this contract, they also perform periodic reviews of Caltrans' expenditures, a review of the business and IT controls at the Regional Customer Service Center, controls within the current toll collection system, as well as other related engagements.

Recommendation

We recommend that this Committee authorize the Executive Director or his designated representative to negotiate and enter into a contract amendment with PriceWaterhouseCoopers in an amount of \$350,000 to provide Professional Consulting Services.

Steve Heminger

SH: BM

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REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Consultant Contract Amendment

Work Item No.: 1254

Consultant: PriceWaterhouseCoopers, LLP
San Francisco, CA

Work Project Title: Privacy and security analysis per AB1175 requirement

Purpose of Project: Obtain consulting services.

Brief Scope of Work: To perform consulting services on privacy and security policy associated with BATA's electronic toll payment system FasTrak[®].

Project Cost Not to Exceed: \$350,000 (Previous contract \$5,976,464)

Funding Source: BATA \$350,000

Fiscal Impact: Included in FY 2010-11 Operating budget.

Motion by Committee: That the Executive Director or his designated representative is authorized to negotiate and enter into a contract amendment with PriceWaterhouseCoopers LLP for the services described above. The Chief Financial Officer is authorized to set aside the funds for such amendment

Administration Committee:

Tom Bates, Chair

Approved: Date: July 14, 2010